

Code HAI
Company name HAI Agrochem Joint Stock Company
Date 06/05/2019
Subject Resolution on the AGM 2019

Content:

On June 04, 2019, HAI Agrochem Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Total revenue: 1,000,887,677,825 dongs
 - Profit before tax: (59,603,919,900) dongs
 - Profit after tax: (71,126,324,371) dongs
5. Approving the business plan in 2019:
 - Revenue: 1,500,000,000,000 dongs
 - Profit before tax: 120,000,000,000 dongs
 - Profit after tax: 96,000,000,000 dongs
6. Approving the plan for 2018 profit distribution:
 - Undistributed profit of 2016 and 2017: 332,686,582,679 dongs
 - Profit of 2018: (17,249,184,562) dongs
 - Accumulated remaining profit: 315,437,398,117 dongs.
7. Approving to amend and supplement its business lines.
8. Approving to amend and supplement its charter.
9. Approving the resignation of the Supervisory Board member:
 - Mr. Tran The Anh;
 - Mrs. Pham Thi Thu Cuc;
 - Mr. Nguyen Chi Giang.Effective date: June 04, 2019.
10. Approving the additional election of the Supervisory Board member for the period 2018 – 2023.
11. Approving the profit distribution plan in 2019:
 - Financial reserve fund: 5% profit after tax
 - Reward fund: 5% profit after tax
 - Welfare fund: 5% profit after tax
 - Investment and Development fund: 10% profit after tax
 - Dividend: 5%/charter capital.

12. Approving the selection of the auditor for the financial statements in 2019.
13. Approving the remuneration of the BOD and Supervisory Board in 2019:
 - BOD member: VND5 million/person/month
 - Supervisory Board: VND5 million/person/month.
14. Approving the resignation of Mr. Tran Quang Huy as member of BOD.
15. Approving the public offering to raise its charter capital.
16. Approving the transaction with related companies.